

**ARIZONA STATE BOARD OF DISPENSING OPTICIANS
TELECONFERENCE BOARD MEETING MINUTES**

October 5, 2016

The Arizona State Board of Dispensing Opticians and held a teleconference meeting at 1400 W. Washington, Conference Room 230, Phoenix, Arizona 85007. The Board meeting commenced at 10:30 am.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
 S. Mayes, Vice-Chairman, Public Member
 S. Coleman, Secretary, Licensed Optician
 E. Pettit, Licensed Optician

BOARD MEMBERS ABSENT: D. Bright, Public Member
 M. Searle, Public Member

OTHERS PRESENT: Lori Scott, Executive Director
 Scott Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:30 a.m. and roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, and Board member Pettit, Board members absent were: Board member Searle and Board member Bright A quorum was established.

2. Conflicts of Interest

None noted

3. Review, Discussion and Approval of Minutes

A. Vice-Chairman Mayes moved to approve the minutes as written for September 7, 2016 regular meeting. Board member Pettit seconded the motion. A roll call vote was taken, and minutes were approved unanimously.

4. Agency Operations

A. Director's Report – Ms Scott updated the Board on the Vacant position. The Governor's office has not made any appointments to fill the vacant positions. Chairman Nyblade will serve until replaced or re-appointed.

5. NCSORB Update

Vice-Chairman Mayes moved to table this item until the next meeting. Board member Pettit seconded the motion. A roll call vote was taken and approved unanimously. This item is tabled until the next meeting.

6. Applications for Licensure

Director Scott informed the Board that upon review all applications were complete. Vice-Chairman Mayes moved to approve Items A through D for licensure. Board member Pettit seconded the motion. A roll call vote was taken and approved unanimously.

7. Standing Committee Appointments

- A. Rules and Regulations Committee – is set with Deborah Bright, Sheri Mayes and Dale Nyblade as members, who will choose a chairman of the committee the next time they meet.
- B. Continuing Education Committee – Suzi Coleman is chairman, with Eileen Pettit and Sheri Mayes as members.
- C. Examination Review Committee – Michael Searle is removed, and Suzi Coleman added as a member along with Eileen Pettit and Sheri Mayes. Sheri Mayes is appointed chairman of the Committee

8. Future Meeting Dates

- A. Regular Meetings: November 2, and December 7, 2016
- B. Exam Review committee to meet November 2, 2016

9. Future Agenda Items

- A. NCSORB Practical Exam
- B. Examination Review committee
- C. 16U-004 FX Eyes – Selling contacts – Green Valley

10. Call to the Public

None present

11. Meeting Adjourned

With no further business the meeting adjourned at 10:39 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 11/2/16